

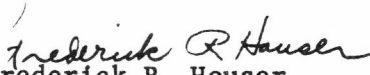
THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

February 5, 1969

The University Senate

The University Senate will meet on Friday, February 14, 1969, at 2:10 p.m., in the Faculty Conference Room, sixth floor of the Library.

- Agenda:
- 1) Call to order.
 - 2) Minutes of previous meeting.
 - 3) A RESOLUTION RECOMMENDING CONTINUANCE OF THE TUITION REMISSION POLICY FOR THE ACADEMIC YEAR 1969-70 (69/2). Committee on University and Urban Affairs.
 - 4) A report by the Chairman of the Executive Committee on A RESOLUTION CONCERNING STUDENT ELECTIONS (69/1), which was mailed to the members of the faculty on 2/4/69.
 - 5) A RESOLUTION RECOMMENDING FACULTY MEMBERSHIP ON THE GOVERNING BOARD OF THE CONSORTIUM (69/3). Chairman of the Executive Committee.
 - 6) Nomination of Dean Paul R. Sherburne as an additional member of the Sub-Committee on Registration, of the Committee on Administrative Matters as they Affect the Faculty.
 - 7) Period for brief statements by members of the Senate and by visitors.
 - 8) Adjournment.


Frederick R. Houser
Secretary

FRH:vk

A RESOLUTION CONCERNING
STUDENT ELECTIONS (69/1)

Whereas the Student Government affects in many important ways
the operation of the University, and

Whereas it is essential that the officers of the Student Govern-
ment reflect as faithfully as possible the views of the
whole student body,

Now, Therefore, be it Resolved by the University Senate of the George
Washington University that:

It would be appropriate for such members of the
faculty as choose to do so, at appropriate times
to remind students in their classes of student
elections, and to suggest that full participation
in these elections constitutes an exercise in
academic responsibility and is advantageous to
the student body and to the University. Of course,
it is understood that faculty will not express pref-
erences for any individual candidates at a class
meeting.

Proposed by the Committee on Professional
Ethics and Academic Freedom

Passed by the Executive Committee, acting on
behalf of the University Senate 1/31/69

A RESOLUTION RECOMMENDING FACULTY
MEMBERSHIP ON THE GOVERNING BOARD
OF THE CONSORTIUM (69/3)

Whereas the University Senate of the American University has passed and brought to the attention of the University Senate of the George Washington University a resolution recommending that faculty members be added to the governing board of the Consortium of Universities,

Now, Therefore, be it Resolved by the University Senate of the George Washington University that:

The University Senate of the George Washington University is in accord with the cited resolution of the University Senate of the American University and recommends that a faculty member from each of the five faculties be added to the governing board of the Consortium of Universities; that these members be designated by the faculties of the several universities and that the text of this resolution be communicated to the other four faculties of the Consortium Universities and to the Board of Trustees of the Consortium of Universities.

The Executive Committee
2/14/69